

Approved

**MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON FEBRUARY 18, 2015 AT THE GRANTSVILLE CITY HALL, 429 EAST MAIN STREET, GRANTSVILLE, UTAH. THE MEETING BEGAN AT 7:00 P.M.**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE.**

**Mayor and Council Members Present:** Mayor Brent Marshall and Council Members Mike Johnson, Mike Colson, Neil Critchlow, and Scott Stice. Councilman Tom Tripp participated by telephone.

**Appointed Officers and Employees Present:** Kevin Turner, Christine Webb and Joel Linares.

**Citizens and Guests Present:** Kent Liddiard, Steve Howe, and Susan Johnsen.

Mayor Marshall asked Chief Turner to lead the audience in the Pledge of Allegiance.

**AGENDA:**

**1. Mayor's Youth Awards.**

There were no Mayor's Youth Awards this month.

**2. Public Comments.**

Mayor Marshall asked if there were any comments from the public. No comments were offered.

**3. Summary Action Items.**

- a. Approval of Minutes from the February 4, 2015 City Council Meeting.
- b. Approval of Bills in the amount of \$97,017.36.
- c. Personnel Matters (none).

Councilman Colson referred to the bills and asked where the sidewalks were lifted. Mayor Marshall answered there were many sidewalks that were lifted throughout the city. There were some located on Park Street, Booth Street, and Aspen Way.

**Motion:** Councilman Johnson made a motion to approve the summary action items. The motion was seconded by Councilman Tripp. The vote was as follows: Councilman Stice, "Aye", Councilman Critchlow, "Aye", Councilman Tripp, "Aye", Councilman Colson, "Aye", and Councilman Johnson, "Aye". The motion carried.

**4. State of the City Address.**

Mayor Marshall gave the following:

Honorable City Council, staff, citizens and guests, I consider it a great honor and privilege to serve as Mayor of this great city, and to have the opportunity to stand before you to proudly reflect on some of our accomplishments over the past year. We have completed many of our objectives for the year. We have many ongoing and upcoming projects for you to be aware of.

Our capital project list seems to always be growing with projects of different magnitude and degree of importance.

Last year the capital projects for the city parks were creating a paved parking lot and adding restrooms at Hollywood Park. Our Cherry Street Park also received some much needed upgrades with a new restroom at the tennis courts and a new playground. The Hollywood Park is scheduled for more improvements with a new pavilion and playground area. It is an enjoyment to see the smiles of families having fun in our parks.

Our street improvements are ongoing projects. Each year we spend what we can of our limited, restricted funds to continue to rebuild, repair, and seal our roads. We do a yearly evaluation of the streets to determine the need. This process is always ongoing.

The City is beginning the largest road project our community has had in quite a few years. This project is the reconstruction of Main Street and will run from the intersection of SR-138 and SR-112 to the Clark Street and SR-138 intersection. In this project we would like to remove the crown of Main Street with newly updated sidewalks and curb and gutter. Based on funding from the State (SB160), construction for this project will begin in the next couple of years. At that time, the City will have the opportunity to replace water and sewer infrastructure that needs to be upgraded desperately. We are currently looking for grants to help pay for this upgrade.

We completed the Booth Street Sewer Project. The purpose of this sewer upgrade was to eliminate two lift stations and install a larger capacity pipe going to the treatment plant from Main Street. It does provide a higher level of service to prevent effluent water from backing up into homes. This improvement provides the east side of the community the ability to grow.

We have put out for bid the West Bench Waterline. It will connect the South Willow Water Tank to the South Water Tank. This will allow the transfer and movement of water with the aid of an inline pump station creating redundancy within our water zones. This will prevent the type of issue we had last year on the 4<sup>th</sup> of July in the southern water zone.

We completed the Deseret Peak Annexation which extended Grantsville's boundary to the east side of Sheep Lane and which includes the Reckitt Benckiser Building. This annexation encompassed 3622 acres and keeps the municipal services within the City boundaries.

Balance today; balance tomorrow and we will achieve a goal, of a structurally balanced budget. For the second year in a row we received a clean audit. This is a great accomplishment for the City.

There has been a great effort by the staff and elected officials to have the City in order, both financially and administratively.

Economic development is always at the forefront. We have been entertaining two major companies; one is a Fortune 500 company and the other is not small by any means. Decisions for locations by these companies are not made quickly. Research and investigation is done with many government agencies, on work force availability, the level of education of the citizens, education opportunities, and amenities in the community. These are difficult determinations for any company to make. Somewhere in all of this challenge is opportunity.

The prison location in the Tooele Valley and/or Tooele County is our most fluid project. You're on; you're off. You have new sites you did not even know existed. Throughout this process, the support from citizens has been very gratifying. Their emails to the Prison Relocation Committee have had a big impact. They have brought the community together. As this project evolves, there will be a lot of media attention surrounding the site selection.

I would be remiss if I did not thank our emergency services, the fire and police departments, for the protection of our community. They are always there, 24-7. I would like to extend our appreciation for their dedicated service on the community's behalf.

I would also like to thank all of our municipal employees for dedicating their professional abilities towards improving our City. Their level of excellence is reflected throughout our workforce.

I extend my gratitude to the many volunteers who serve and have served over the years throughout our community. Though it often goes unheralded, their service, past, present and future is the foundation of our community's strength.

I would also like to recognize our military veterans and their families. Thank you for your service to our country. You remind us all what sacrifice and honor are. Your contributions are truly appreciated.

Every day I get the opportunity to work with other government agencies for the common good of our valley. We have seen the success of working together. I thank you Mayor Dunlavy, Tooele City Council, County Commissioners (past and current), and all the other mayors and communities throughout the county.

I would like to share my admiration to the members of the City Council and my appreciation of the work you do. You have a vital role in achieving the City's goals and always put the City's best interest first. Albert Einstein said, "Somewhere in the middle of difficulty lies opportunity." You, the Council, have a very difficult job and I would like to publicly thank you.

I love my wife Corene, my sons Ryan, Colin and their families. They are my greatest joy and achievement. They are my support and encouragement. What a wonderful blessing it is to have family close by.

I have been blessed with great mentors in my life, each offering sage advice. Wisdom is rare and when you are lucky enough to receive it, you should strive to orient your life around it.

As Mayor, I have seen change in our City. I have seen the strength of our community. It is resilience that carries us through the hard times, and allows us to imagine and work for the brightest future together. It's how we will meet our challenges. It is how we will move forward. If I had one wish it would be that God continues to bless the citizens of this great community. And God Bless America.

**5. Consideration of Resolution 2015-05 allowing the Justice Court Judge to appoint Conflict Public Defense Attorneys.**

Mayor Marshall stated this is a housekeeping issue. Attorney Linares explained we have not had a resolution to allow the Justice Court Judge to appoint conflict public defenders.

Councilman Tripp asked about conflicts with the Judge appointing an attorney that will stand before him. Attorney Linares answered that is standard practice.

**Motion:** Councilman Critchlow made a motion to approve Resolution 2015-05 allowing the Justice Court Judge to appoint Conflict Attorneys in accordance with due process requirements in the Grantsville Justice Court. The motion was seconded by Councilman Stice. The vote was as follows: Councilman Stice, "Aye", Councilman Critchlow, "Aye", Councilman Tripp, "Aye", Councilman Colson, "Aye", and Councilman Johnson, "Aye". The motion carried.

**6. Consideration of proposals and awarding contract for the SCADA system.**

Mayor Marshall recommended awarding the contract to SKM. SKM scored the highest on the rated scale and had a bid of \$59,000. ICTech bid \$51,652.90 and HDWaterworks bid \$175,368.00. Councilman Stice commented he liked that the bids were rated because sometimes it is easy to go with the lowest bid and that is not always the best. Councilman Tripp remarked on the rating scale. He would have liked to see some of the categories with a heavier weight. Mayor Marshall pointed out SKM knows our system; they have worked on it for years. They responded to our call last year on the 4<sup>th</sup> of July when we had problems.

**Motion:** Councilman Stice made a motion to award the contract for the SCADA system to SKM for \$59,000. Councilman Johnson seconded the motion. The vote was as follows: Councilman Stice, "Aye", Councilman Critchlow, "Aye", Councilman Tripp, "Aye", Councilman Colson, "Aye", and Councilman Johnson, "Aye". The motion carried.

**7. Consideration of a temporary relief of noise restriction for Country Fan Fest.**

Mayor Marshall explained this is the concert that will be at the Deseret Peak Complex over the July 24<sup>th</sup> weekend. The County Health Department issued them a temporary relief of noise restriction last year. Now that Deseret Peak has been annexed into Grantsville City, they need to be granted the relief. Councilman Stice said he expects this is the first of many requests for relief of restrictions. Emergency

services are meeting twice monthly for planning on Country Fan Fest. Councilman Johnson asked about the vendors being paid from last year's event. We have no control over it. Grantsville City Police Department did not receive payment for last year. Mayor Marshall said we will have an estimate for the cost of fire and police services and plan to give them two dates so they either pay in full by the first date or make two payments prior to July 1<sup>st</sup>. Councilman Johnson asked if there is anything we can do to protect local businesses.

**Motion:** Councilman Critchlow made a motion to approve a temporary relief of noise restriction for Country Fan Fest. Councilman Colson seconded the motion. The vote was as follows: Councilman Stice, "Aye", Councilman Critchlow, "Aye", Councilman Tripp, "Aye", Councilman Colson, "Aye", and Councilman Johnson, "Aye". The motion carried.

#### **8. Review of basic standards (wider streets, sidewalks, and lighting) of subdivisions.**

The City Council discussed the width of streets and the need to have them wide enough to park a car on each side and still be able to drive through. Councilman Tripp suggested looking at the subdivision requirements for roads and adding ten additional feet for the width, widening the sidewalks so two people can walk side by side, and adding a residential lighting requirement. Mayor Marshall asked if the lighting would include a photo eye. Councilman Tripp replied the sidewalk could be placed on one side of the street. It was believed sidewalks are mostly about three feet wide. Councilman Colson stated he thought a five foot width is sufficient. The Council Members agreed on requiring 1,000 lumens with a photo eye on residences. Councilman Stice measured some roads and found that most of the narrow streets are about thirty feet. The streets are measured from sidewalk to sidewalk. There have been many complaints of cars parking on both sides of the street which makes it difficult to drive down. It was suggested to take the current street width requirement and add ten feet. Councilman Johnson expressed concerns about maintaining safety while not over exaggerating to the point of pricing future homeowners out. Councilman Stice commented on open spaces and drainage basins; developers should complete them prior to being dedicated to the city. He would like to see a requirement based on the number of lots having a certain amount of open space or park area. Councilman Tripp felt this needs to be updated before there are any more concept plans presented for approval. The Council decided to have a red line of the current code which will have to go to the planning and zoning commission for recommendation and then it will come forward to the city council.

#### **9. Review of the sign ordinance.**

Councilman Stice would like to see an ordinance that is simple and easier to enforce. He provided an ordinance from another town which could be used as a guide. The Council Members agreed we need to simplify our code. Councilman Stice suggested moving towards a permit system and then variances could be requested. Councilman Critchlow suggested getting a group of business owners and land owners together for their input. Councilman Stice said a public hearing might be all that is needed for feedback. If it's easier to read, then it will be easier to enforce. This will be drafted and sent to the Planning Commission for review.

## **10. Mayor and Council Reports.**

Mayor Marshall attended a meeting with Commissioner Bitner to review the West Bench Waterline. He attended our county legislative breakfasts, a meeting with the organizers of Country Fan Fest, the EDC Utah board meeting, and the executive meeting for the Tooele Chamber of Commerce. The Mayor has had many discussions concerning the prison and the locations on the west side of this valley. Mayor Marshall explained through COG, they are setting an economic development board and need to select a Councilman and appoint the Mayor to serve. He submitted Councilman Colson to serve on this board. They are planning to set this board up next month.

Councilman Stice reported on the Mosquito Abatement Meeting. They reviewed the driving policy we adopted last month and adopted one. He gave them a copy of our Workers' Comp Return to Work Program and they plan to review it at their next meeting. Councilman Stice went to water training in Salem. He asked about the water tank cleaning. Mayor Marshall answered that we have contractors clean ours yearly. Councilman Stice commented Carriage Crossing has signs at the entrance on both corners which block the view. They need to be moved.

Councilman Critchlow expressed appreciation for the light being fixed by the cross walk on Main Street. He reported on the Planning and Zoning Meeting. Councilman Critchlow said the Planning Commission would like us to start the process to decide on the zoning of the annexed area. Mayor Marshall said it will be coming to the Planning Commission. With one of our previous annexations, we talked with the property owners before zoning and we are waiting for the county to get back with us on the property they own.

Councilman Colson was contacted by Susan Johnsen about having a work meeting. He suggested scheduling a work meeting at 6:30 on March 4<sup>th</sup>. Councilman Tripp stated he would like to have an agenda from the Friends of the Clark Farm prior to the work meeting.

Councilman Johnson would like to see Country Fan Fest be required to get a bond or some other way to be sure that local business owners get paid.

Attorney Linares will do research on the sign ordinance and a bond for Country Fan Fest.

## **11. Adjourn.**

**Motion:** Councilman Stice made a motion to adjourn. The motion was seconded by Councilman Critchlow. The meeting was adjourned at 8:04 p.m.